

## EXCELPOINT TECHNOLOGY LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200103280C)

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- (A) GRANT OF SHARE AWARDS PURSUANT TO THE EXCELPOINT PERFORMANCE SHARE SCHEME  
(B) ALLOTMENT AND ISSUE OF SHARES PURSUANT TO THE VESTING OF AWARDS UNDER THE EXCELPOINT PERFORMANCE SHARE SCHEME
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The Board of Directors (“**Board**”) of Excelpoint Technology Ltd. (“**Company**”) wishes to announce the grant of share awards (“**Awards**”) on 16 November 2017 to eligible participants (“**Participants**”) pursuant to the Excelpoint Performance Share Scheme (“**Scheme**”).

The details of the Awards are as follows:

Date of Grant	:	16 November 2017								
Total number of shares awarded	:	632,000 ordinary shares								
Market Price (last dealt price) of securities on the Date of Grant	:	S\$0.61								
Vesting Period	:	Not applicable. The Awards are granted and vested on the same date, as the Participants have achieved certain performance conditions, as determined by the Scheme Committee of the Company, authorised and appointed by the Board to administer the Scheme.								
Number of shares awarded to director(s) and/or controlling shareholder(s) (and each of their associates)	:	<table><thead><tr><th><u><b>Name of Director</b></u></th><th><u><b>Number of Ordinary Shares</b></u></th></tr></thead><tbody><tr><td>Kwok Fei Lung Herbert</td><td>98,300</td></tr><tr><th><u><b>Name of Participant</b></u></th><th><u><b>Number of Ordinary Shares</b></u></th></tr><tr><td>Chan Yuk Wah, an associate of Director, Kwok Fei Lung Herbert</td><td>51,900</td></tr></tbody></table>	<u><b>Name of Director</b></u>	<u><b>Number of Ordinary Shares</b></u>	Kwok Fei Lung Herbert	98,300	<u><b>Name of Participant</b></u>	<u><b>Number of Ordinary Shares</b></u>	Chan Yuk Wah, an associate of Director, Kwok Fei Lung Herbert	51,900
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Pursuant to vesting of the Awards granted above, the Company had on 16 November 2017 allotted and issued 632,000 ordinary shares (“**New Shares**”) in the share capital of the Company to the Participants under the Scheme.

The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. on or around 20 November 2017. The New Shares will rank *pari passu* in all respects with the existing shares of the Company in issue. Following the issue of the New Shares, the number of issued and paid-up ordinary shares of the Company will be increased to 118,502,940 ordinary shares.

By Order of the Board

Wong Yoen Har  
Company Secretary

16 November 2017